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The Board of Governors

of the

University of Toronto

Agenda Book No. 27.

From 13th June, 1935,

- to -

8th October, 1936.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 13th June, 1935, at 4 p.m.

Present:-

The Vice Chairman (Dr Russell)
The President
Mr Osler
Dr. Merchant
Mr Gibson
Justice Kelly.
Dr Anderson
Mr. Randle

The acting Bursar

Minutes of the last meeting.

Arising out of the minutes:

Letter of thanks from Prof. W. H. Price

Statement certified by the Auditor, of expenditure by the Bursar during May.

Read and confirmed

Read.

Laid on the table.

Communications:.

From the Registrar, with Statutes of Senate for approval, Nos. 1281, 1282, 1293, 1296, 1302, 1304, 1306.

From Dean, Ontario College of Education, asking for transfer of $498.50 from practice-teaching City Schools to practice-teaching Agriculture; and transfer of $350. from "class supplies" to "office supplies".

Also - Carnegie Corporation Grant for Educational Research:.
Apportionment for expenditure in 1935-36 of balance available.

From St. George's School asking that $546.11, actual income in excess of estimated income, and unexpended balances in other items of estimates 1934-35, be made available for "General Equipment + Supplies" account.

Approved.

~~Approved - Paed~~.

Approved

ascertain if Dept Educ has approved
Hold till next meeting.

Approved.
Transfer to Equipment & Supplies the unexpended balances in the other appropriations also the excess income.

Communications Cont'd :-

From the Registrar, with recommendation of the Senate as to post-graduate course in Paediatrics - Hon. 4 to 16 - Fee $25.00

From National Trust Co. with Financial Statement of Leaside Engineering Co. and proxy for Annual meeting.

From St. Michael's College as to problem which would arise in event of their withdrawing from federation if Governors exercised their option and should take over the buildings on the university property.

Also authority for approval of plans.

Finance Committee Report No. 114

approved.

Prop. approved, refer report to Finance Committee.

The Board ordered that the minute of 9th May last (vide fol. 374) be amended so that Clause 1 Sec 3 of the Report of the Property Committee is deleted and the following substituted therefor:-

"That in the event of St. Michael's withdrawing from federation the College shall purchase that part of the site consisting of University land at a price to be determined by agreement, or failing agreement by arbitration at the time such withdrawal takes place."

The Property Committee was given authority, with power to act, to approve on behalf of the Board, the plans and specifications

approved.

Recommendations and communications from the President:.

Appointments as per forms.

Transfer from "Museum" account to "Supplies & Apparatus" - Pathology $150.00

Transfer from "Salaries (Gardener)" to "Botanic Garden" - Dept. of Botany Estimates 1935-36 — $50.

Additional approp^ns - 1935-36.:-
Bio-chemistry $600.
Psychology - Bernhardt. 50

From Athletic Association -
Revised Estimates 1934-35 for approval.

Amendments to Constitution.

Offer of donation by Res. Com. of Canadian Dental Association for Research in Dentistry.

Budget of St. George's School for Blind Study for the year 1935-36.

approved.

approved.

approved.

approved
approved.

approved.
The Board wished to record the fact that there would be no change in the athletic fee this year.

Approved.

Accepted with thanks.

approved.

Adjourned 5.40. P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room, Science Hall, on Thursday, 27th June, 1935, at 4 p.m.

Present:-

The Vice Chairman (Dr Russell)
The President
Dr. Merchant
Mr Gibson
Sir Joseph Flavelle
Mr Osler
Mr Justice Rose
Mr Parker

The Acting Bursar

Minutes of the last meeting.

Leaving out of the minutes:-

Report of Investments made, $277,000.

Estimate for accountable warrant for July. ($50,000)

Do for August & first part of September ($75,000)

Read ×confirmed.

Approved ×very satisfactory.

approved

Communications:.

From the Registrar with Statutes of Senate Nos. 1295, 1297, 1298, 1299, 1300 for approval.

From the Toronto Conservatory of Music that as result of consultation between representative of their Finance Committee and the Chairman of this Board & Chairman of Finance Committee it had been agreed to do for the matter of their Estimates until September next.

From the Manager, University Press, with various allocations approved by the Printing Committee for 1935-36.

From Professor C. A. Chant that he is presenting to the David Dunlap Observatory certain volumes of the Astronomische Nachrichten, valued at $253.

approved.

approved

approved, write Mr Hamilton re budget as outlined in report of 14 June/35 Printing Committee.

Accepted with thanks President will prepare the resolution for the minutes + also write Dr. Chant.

Report Number 198 of Property Committee

Letter from Professor Mackenzie as to medical examination for non-academic staff.

Report of Quarlin Committee. - No. 21.

Recommendations by and communications from the President..

Appointments as per forms.

Leave of absence to Miss Violet Taylor in Library on account illness to 1 January, 1936. with pay. she to supply substitute after 1 September.

Revising Committee on Statutes (4)

✓ Approved with the exception that retirement of S. Hunter which was to be enforced.

At the suggestion of the acting Bursar this was referred to the Pension Committee.

Clause 5 – see resolution p. 19.

✓ approved. Note interest 4½%

✓ approved

✓ Approved.

Transfers in appropriations:

Examinations –
Presiding & Attendance to Remuneration
to examiners - $~~287~~ 292.00 ✓

Hygiene:-
Apparatus & Supplies - 105.

School of Nursing:-
From Special Teaching (Visiting
Teachers, Univ. Depts. &c) - 400. ✓
To - Residence - $150.
Building - 150.
Class-room Equipment - 100.

From the Caroline Macdonald Memorial Scholarship Fund asking for the remission of fees for students brought out from Japan under the Caroline Macdonald Memorial Scholarship Fund.

From Dr. Chant asking for an appropriation of $2,000. to establish the means of charging admission to the Dunlap Observatory and providing attendants, which is to be offset by the receipts obtained.

From the Connaught Laboratories stating that additional property paralleling the University farm had been purchased by them for $1500.

The President reported that at a recent meeting of the Hospital Board (T.G.H.) it was suggested that the relations between the Toronto General Hospital & the University might be improved

✓ Approved.

✓ Approved.

✓ Approved.

Approved providing the Scholarship Fund provided funds of Scholarship equal to $300. per year

Approved for $1,000.a. in total and the suggestion that a charge be made on Saturdays.

Accepted.

The President was authorized to nominate 3 members to meet with 3 Hospital members to consider their joint problems.

Regarding Property Committee Report 198
Alterations to Biological Building.

Moved by Mr Osler
Seconded.. Justice Rose

Resolved that notwithstanding any previous decision to reserve the proceeds of the John Hopkin Bequest for Residence purposes, a sum not exceeding $16,000. be and is hereby appropriated therefrom to defray the cost of the alterations and equipment referred to in Clause No. 5 of the foregoing report of the Property Committee.

Also that a plate of designation re the late Dr John Hopkin be provided.

1935-36

Adjourned 5.55 P.M
till 12th September 1935.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 12th September 1935, at 4 p.m.

Present:

The Chairman (Dr. Macdonald)
The Vice Chairman
The Chancellor
The President
His Honour Dr Bruce
Mr. Bailey
Mr. Osler
Mr. McDougald
Dr. Merchant
Mr. Gibson
Mr. W. Carthy
Dr. Anderson
Mr. Rundle
Mr Parker
Mr Justice Kelly

Minutes of the last meeting:

Raising rent of the minutes:

Committee of 3 to meet the Dr. Gen Hospital members

Read & Confirmed

The Chairman of the Board
The President
Mr Leighton McCarthy
} appointed each Committee

Statements of expenditure from accountable warrants authorized for June July and August, certified by the Auditor, laid on the table.

Estimate for accountable warrants for current expenditure for September (#25.000 and #200.000.) — #225.000.

Communications:

Orders-in-Council:

(1) Re-appointing six members of the Board for 6 years from 30 June 1934,

(2) Appointing D. J. McDougall, Esq. a member of the Board, in succession to the late Sir Albert Fordham, for the balance of the latter's term, i.e. to 30 June 1938

1 Lines on the Table

2 Authorized

3

Read - Two numbers

cordially welcomed

Communications (cont'd)

From the Registrar, transmitting for approval Statutes of Senate Nos. 1301-3-5

From A.T.L. Forbes, Esq., a donation of $1.000. as an inaugural item for the foundation of an Art Library in connection with the new department of Fine Arts.

From the Guelph Trust Company with notification of a bequest of $1.000 in the will of the late Archibald Gilchrist for expenditure in connection with the Botanical Department

From the Toronto Chapter, Ontario Association of Architects, as to the non-employment of architects in connection with Stables, etc. at the Farmers' Institutes

From the Solicitor, as to difficulties with Township of Markham as to assessment of Dundas Observatory property

Statutes of Missouri

Accepted with thanks

Motion Prof. Thompson that the Senate do forward a resolution as to disposition of the income.

Read

Motion Prof. Thompson that the Senate do forward a resolution as to disposition of the income.

Communications, cont'd.

Reports from the Supt. of Buildings & Grounds

(a) Re transfer of vote of $700. from Chemical Building to Mining Bldg.

(b) Asking for appropriation of $1800. for new boilers, Economics Building

From Royal Conservatory of Music

First annual meeting will be held on Wednesday 2nd October at 5 p.m.

Budget of the Department of Educational Research, Ontario College of Education, for 1935-36 (for approval (now approved by Minister of Education)

Plans of St. Michael's College Arts Building for approval

Authorized

Do.

Chm. asks for authority to invite a prospective Chairman of the Conservatory Board & Trust to attend the annual meeting as usual

Approved

Approved

Recommendations by and communications
from the President:

Appointments as for forms

Acting Dean, Fac. Arts - during absence
Illness

Leave of absence to Professor Parks
for Session 1935-36 ill health

Do. Professor H. R. Allan ill health (Economics)
Do. Professor Sandiford (from 1 January etc)

Death of Professor Louis Allen (French
Dept) & Compassionate allowance
to widow

Compulsory medical examination
at O.C.E. - Notification - See letter
from Dr Keenan

Appropriation for supplies, &c.

Dept of Geography ..... $ 300.

Chem. Extension additl Summer Sch - $80.

Commerce Lab. Committee

Offer made

Accounts to be referred to

Granted with Salary

Do.

Do. he to provide substitute at his own cost

Pay withdrawn salary up to 31 Dec/35

Notification as to Board approved

Approved

Privilege to be Chairman of the Committee
His Honour Dr. Bruce to succeed Sir Hubert
Fotheringham as a member of the Committee
A.G.D. 5.20 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 26th September, 1935 at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Mr. McDonnell
Mr. Blackstock
Dr. Joseph Kennedy
Mr. Rundle
Mr. Baillie
Rt. Hon. W. Bruce
Mr. Young
Mr. McCarthy
Mr. Fleck

Minutes of the last meeting.

Arising out of the minutes.

Read & Confirmed

Communications:

From the St. George's School for Child Study, revised budget for 1935-36 for approval.

From the Board of Education, that the revised schedule of payments proposed for services re practice teaching (Ontario Boys of Education) is approved.

From Frank Young, Toronto, re No. 188 Yonge St., for approval to extension of sub-lease to Evangeline Shops, Ltd. from Nov. 1st 1935 to January 31st, 1936. Also that approval will apply to extension of sub-lease to a tenant to replace Evangeline Shops.

From National Trust Company, Limited, Registered Owners, proposing to open the property No. 1405 Weston Road for sale at $25.000 - 28.000.

1 Approved Sanderson.

2 Approved

3 Leave will not be unnecessarily withheld, but must await particulars of new sub-lease before giving formal approval

4 Approved

Communications read

From the Solicitor, Markham with reference to the proposed action of the Township of Markham as to assessment of the Dunlop Observatory.

From Wm. F. Macdonald, formerly a gardener in the Dept. of Botany, claiming that he has been wrongfully dismissed.

From A. St. B. Anderson suggesting the name of A. J.W. Laycock as Examiner for disability applications, Employees Pension Scheme, & that his compensation be $5.00 per Examination

+ Read. [illegible]

+ Read

Approved A. Loyland agt
+ for 5 # s. authorized by Act
[illegible]

Recommendations by and communications from the President:

Appointments as per same

Award of certain sums as bursaries to students in Univ. College as per report of Committee

Ray Lecture for Women Students in Dublin £2. without Q £1.0.0

Committee on Military Education

~~Recommn of Appt of C.O. & Cadets by the District Officer Commanding~~

Grants

Leads. ~~Medical~~ Service adjustments

Appts

Report made

Approved & authorised

Request from Victoria re student in Constantinople - long discussion

Victoria Gibbon
Sec[2] Reilly

Not granted because no allocation for this purpose.

Gen. question referred to Fin. Com. for decision as to principle.

Approved

Approved & Col. Eckhardt added to Com[e] re Missionary Education & taken effect upon his retirement as C.O. 2 Div Artillery

Clerk
Asst
Prof. Ed. & Archaeologist
Messrs Easson Bros

& Copies
& report

Adj[d] 5.40 p.m.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall, on
Thursday, 10th October, 1935, at 4 p.m.

Present:

[illegible] (Acting Chairman)
Vice President

Mr. Reilly
Mr. McConnell
Dr. [illegible]
Mr. McDougall
Mr. Osler
Mr. [illegible]
Mr. Rundle
Dr. Hutchison
Sir Joseph Flavelle

Minutes of the last meeting

Arising out of the minutes:

In the absence of Mr Chairman
Mr Vice Chairman ~~Mr Hickey~~ takes the Chair
as Acting Chairman

Read & Confirmed

Statement of Expenditures made by the Bursar from accountable warrant authorized 12th September certified by the Auditor.

Estimate for current expenditures for October and first part of November ($275.000)

Communications:

From the Students' Administration Council, with audited Statement of accounts for the year ended 30th June, 1931.

From the Athletic Association, with like Statement for the same year.

Chairman of Postal Committee gives an explanation of the circumstances in connection with the appointment of an Engineer at the Dental Laboratory. The Postmaster for a permanent appointment will come forward in due course

Laid on the table

Warrant authorized

Read & received

do.

Adjourned (for Chm's instructions)

Recommendations by and communications from the President:

Appointments as per forms

Budget of the University Press for the fiscal year 1935-36, as transmitted by the Committee, for approval

Rates for rooms in Warren's Residence

Graduate House or Tea Room

Appointment
C. A. Goodyear Instr.
water color
Exhibition of Chinese
Hand Wood Printing

Remission of fees to 2 Dental Students (Chinese missionaries)
(Dean Slocombe's letter)

Dr. Stoll (of Banting Med. Research)
Leave of absence for study
6 weeks @ $500. advance
from Med Res. funds

Appt made Asst Supt at $650.00
Granted to rank the 1st of each year
in January due to Prof. Harris absence
Asst $250. added to Principals
salary on acct of Dr Parks' absence Europe
from Class Book.

Approved

Approved (Re Miss Sergeant's letter)

Granted (absence
Odin

Approved

Adj 5 PM

Agenda for meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall,
on Friday, 25th October, 1935, at 4 p.m.

Present:

The Chairman

The President
Sir Hormuz D. Bruce
The Rt. McDonald
The Bishop
The Hon. Mr. Justice
The Hon. Mr. Gibson
The Rev. Dr. Osler
The Rev. Rundle
Chief Justice Boyd

Minutes of the last meeting.

Arising out of the minutes:

Read & Confirmed

Communications:

From the Registrar with Statutes of Senate for approval, Nos. 1307-8

From the Registrar with recommendation that the exchange students (6) from Western Universities remain exempt from fees for Session 1935-36 as in the past.

From Frank Young, Toronto, (re No. 188 Young Street) asking for consent to sub-lease to Charles Tilman for 6 years from 1 February 1936. Also asking that reduction of rental called for by the main lease be continued for the calendar year 1936

X ✓ Approved

X ✓ Authorized

X ✓ Request filed, Bl^k to be satisfied as to documents.

X Rented to Mr $11,000. for annum from January 1936 to end of 1936 & to Mr $12.000. ~~from that time on~~ for 1937

~~& Mr Wirth took form for balance of term of main lease.~~

Reports of Dr J.W. Langford Medical Examiner,
upon the applications of

Miss B.J. Bell, Supts Office

F.S. Cain, Caretaker Barking Institute

for superannuation on ground of disability

Also recom: by Supt of Bldgs & Grounds
in each case that they be given leave of
absence with pay to 31st Dec: by 35 x
which ceases as of 1 January 1936.

Authorisation to make balance of
votes for these salaries available to
30th June next for successors.

New agreement with City Board of Education
for practice teaching service transmitted
by Dean Atkinson for approval.

Read. Leave of absence with pay to
31 Dec/35. Retired on disability
pension as of 1 Jany/36. No comment
in this Bell's case — Balance of
approp. unused available for prospective
increases in the positions.

Approved Executive authority

Recommendations by and Communications from the President:-

Appointments as per paper

Addl. allowance of $2,200. for Teachers' Classes & Courses in connection with Education called for

Honoraria to members of Staff giving the Post-graduate Courses and Teachers ($370.)

Reduction of Laboratory supply fee in Physics (Maths & Physics Div. I) 4th Year from $10. to $5.

President Dr. Reilly to make enquiries re use of Wind Tunnel &c. arising out of enquiry by Dr. Reilly

Appointment of Standing Committees for 1935-36

Offer made Addtl. Appropn = $ 200. for
the year in Off. Sc. (Delaporte)

Authorized

Authorized together with expenses not $50.

Authorized as from Opening of this Year

Passed as per Cir.
Send copies to the members present.

Sgd J Jam

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 14th November, 1935, at 4 p.m.

Present:-

Mr Chairman
Mr President
His Honour Judge Bruce
Dr Wanchope
Mr. McDougall
Mr. McCulloch
Mr McDonell
Mr Parker
Mr Rowell
Mr Osler
Mr Gibson
Dr Anderson

Minutes of the last meeting

Arising out of the minutes.

Read & Confirmed

Statement of Expenditure made by the Bursar from accountable warrant authorised 10th October, certified by the Auditor -

Estimate of amount required to defray current expenditure for the balance of November and first part of December ($300.000)

Communications

From the Banting Research Foundation as to depositing with the Bondholders Protection Association the debentures of the Township of East York held by the Board ($30.000.) and the Foundation ($7.000.)

Laid on the table

Warrant authorized

Report of Chancellor appeared

Report by the Chairman as to election of new Board of Governors of the Toronto Conservatory of Music.

Report of the Special Committee upon the Medal Service for Students

Recommendations by and communications from the President:

Appointments as per forms

Payment of portion of salary of late D. M. Barton, Gymnasium Director, to his widow, & pension to Cathie.

Increased as

Increased in ~~$600.~~ voted
as recommd - Inc continued
as requested

Adjts made as recommended =
Additional approp^n for Evening Tutorial
Classes $10.500.

3 mos Wm Ora Jany. Ck paid during
Balance added to approp^n for Part Time
Instructors - Add'l pay^t to Martin $200.
Widow's pension $35.55 per month (Bookkeeping) from 1 Feby/36

Payment of portion of salary of W. H.
Ruffner, Demonstrator in Chemical
Engineering injured in automobile
accident

For further courses for teachers
who are University graduates
(Increase from $40. to $50.)

Memorandum from Comm'ee of
University Buildings regarding new
location of Scholarship Building

Committee on Grounds to report re. Shade
trees along Campus Roads

Hollywood Theatre Program in French
offered again for their Prize
$50.

Picture offered by Wm Rumble
of Mr Parker - water colour of
Univ. College as it appeared 60 years
or so ago Marked "O'Brien 1876"

Not brought up

Authorized Officers this Year

Not brought up

W. S. Wilson to replace Prof. J. W. Bain

A. E. Wingfield to replace Mr. W. A. Osborne

for 1935-36

Accepted with thanks

Accepted with thanks

A.G.J. 5.15

Minutes of meeting of the Board of Governors
to be held in the Board Room Simcoe Hall,
on Thursday 28th November 1935 at 4 p.m.

Present:

The Chairman
The President
Sir Joseph Flavelle
Mr. Joseph Kelly
Mr. W.H. Donald
Mr. Osler
Mr Rundle
Mr W.A. Dougall
H. Anderson
Chief Justice Rose

Minutes of the last meeting

Arising out of the minutes:

Read & Confirmed

Chm. reports re Conservatory & Music
Hall budget will be presented as
soon as we can adequately
review the situation.

Communications:

From the Registrar with Statutes of Senate for approval (Nos. 1284-5-6-) and (1287)

From the Florence M. Nelands Chapter of the St. Margarets College Old Girls Assn. offering Dom. of Canada 5% bonds due 1940-46 face value $500. to endow the Nelands Memorial Prize.

From the Solicitor with draft of proposed lease to St. Michaels College of site for Arts building

Chairman refers to proceeding with the ~~Arts~~ building for women (Women's Gymnasium etc)

~~Accepted with Thanks~~

Deferred

~~Action by the Chair authorized~~

~~The then value~~

A fair value of the land (at the time ~~of withdrawal~~) reference to without ~~taking any account the fact of the~~ buildings on it.

Chair authorized to get a meeting with a Com. of the Women & discuss the project with them.

Report of the Finance Committee

Recommendations by and communication from the President:

Appropriations as follows:

Case of W.H. Rapson

Supplementary awards of Bursaries in Univ. College Act

(Act addl. total $702.)

Summary of Lab. annual financial report

Presented by the Pres. as Chmn. of the Committee

4 ✓ Motion of Mr Adopted

Com to [illegible] about addl
✓ account required for this year

Mess of Dist. Com.
President
Mr Rundle
Mr Parker

✓ Affts as per form
✓ Pay 3 mos. @ $100. to substitute teachers
from Ruperts salary - Lewis to notify P. Jury

✓ Approved —

✓ Received & filed — (Rate of wheat after the 6th inst announced 2.
Mohan Harris, Ind Kelly
Minutes of Com

Adjd 5.30 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 12th December 1935, at 4 p.m.

Present:

The Vice Chairman
The Chancellor
The President
His Honour Judge Bruce
Mr. Justice Kelly
Chief Justice Rose
Mr. Blue
Mr. Gibson
Mr. Joseph Flavelle
Mr. McDougall
Dr. Merchant
Mr. Rundle
Dr. Robinson
Mr. Young

Minutes of the last meeting.

Arising out of the minutes:

Read Confirmed

Statement of Expenditure made by the Bursar from accountable warrant ~~account~~ authorized 14th November, certified by the Auditor.

Estimate of amount required to defray current expenditure for the balance of December and the first part of January ($260.000.)

Communications:

From Ontario Chapter of American Society of Heating and Ventilating Engineers running until further notice the annual prize of $25. to be awarded in the Faculty of Applied Science (Mechanical Engineering)

From A. J. D. Smith, as to renting his house, No 92 College Street, for a lecture room

Laid on the Table

Warrant authorized

Accepted with thanks

Referred to Prop. Com. with power to act.

President's Annual Report

for 1934-35

Recommendations of and communications from the President:

Appointments as per forms

Honoraria for Dept Grad. Course Paediatrics

Do " " " Physical Therapy

Leave of absence to Miss E.K. Russell

Resignation of Professor Michael West

from staff of Ontario College of Education

and application to general purposes of

the Dept. of Educ'l Research of the

$5.000. balance of the Carnegie Grant

Received & Bond filed
as usual & forwarded to
Supt as part of Br's report

Bills approved & made

$700. } Bill approved & authorized
100 } granted with salary for 3 mos. from 1 July

Resignation accepted -

Supt's to Comptr Gen'l to be made
through President

Students' Administration Emmit Loan Fund

Application for authority to lend a
portion $1,500. out of repayments

Walling Memorial Loan Fund.

Application for appropriation of $2,500.
in loans during 1935-36 from interest
accumulating on Walling Fund

Composition of Committee to administer this.

Appt of representative of Bd of Trus.
on Finance Com. of Stark House

Letter from Prof Clement re contribution of
Prof R.K. Young to equipment of Dunlap
Observatory

Authorized.

Authorized

Same as recently approved for the Beginning Society -

Mr Rundle ~~accepted~~ appointed in place of Chief Justice Ross who resigns on account of inability to attend

Cordial thanks to Prof Young & Dept for their visit to Cobalt attended.

Adj 5 pm

Minutes of meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 9th January, 1936, at 4 p.m.

Present:

The Vice Chancellor
The Chancellor
The President

Mr. Edmund W. Bruce
Sir Joseph Flavelle
Mr. Irving
Mr. J. M. Macdonnell
Mr. Blackstock
Mr. Beckett
Mr. Cook
Mr. Percy Bengough
Dr. Anderson
Chief Justice Rose

Minutes of the last meeting

Arising out of the minutes

✓ Read Together

Statement of Expenditure by the Bursar for accountable warrant authorised on 12th December, certified by the Auditor.

Estimate of amount required to defray current expenditure for the balance of the month of January, and the first half of February (£250.000.)

Communications:

From Mr. Brian Edwards Young re 188 Hargrave Street with plans of proposed alterations for approval, and requesting consent to Debt lease from Charles Lebaron to Darling Ladies Wear Limited.

From John J. Young K.C. with report as to certain applications between the firm of Mac Kinnon & Spence and the Estate Mac Kinnon Estate.

4. List on the table

4. Referred

4 Law of vibrations of ground & sub-base
✓ consulted to provide the necessary
allowance is stated

4 ✓ Suggested settlement approved

Communications cont'd

From Publicist, with amended clause re St Michaels College lease as asked with this year's lease.

From the Alumni Federation asking if we would vote $200. for a supplement to the Roll of Service.

Reports of Committees:

Instruction Committee No. 22

Finance Committee No. 119

4 Clause as re-drafted approved

4 Bo Funds

Carried in. Interest rate agreed to for
till further order
Mr D-L Hutchison appd a member of the Advisory
Com. in place of Col. Riches deceased

Carried in. Chancellor agreed
to the investment of the Sinking $30,000.
in Dom. of Canada bonds

Recommendations by and communications
from the President:

Appointments as per forms.

Report draft of Dean F. B. Allan

Leave of absence to Miss Eve. Stuart,
School of Nursing & matter from

January

Transfer of appropriation

Biology, Museum Supplies etc. to
Messenger Service $150.

Purchase of Old Mare Klamath Indian reservation property at offered price of $100.000.

Appts made

Hon Sec[y] with respect to evidence to widow's
salary to widow (as Professor) to 30 June 1936
as compassionate allowance

Balance of Denis salary $500. to be paid to Dean Scott
for remainder of fiscal year.

with salary after payment of $90. p. month
to substitute this office.

Authorised

Hon Sec[y] to Minister of Public Works
to ask if it is possible to obtain
from the Writing Request
Council

Aug[t] 5. 10

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 23rd January, 1936, at 4 p.m.

Present:

His Chairman
His Vice Chairman
The President
Chief Justice Rose
Dr. Merchant
Mr. D'Alton McCarthy
Mr. Wm McDonald

Minutes of the last meeting.

Arising out of the minutes:
Letter of thanks from Mrs. F.B. Allan
Letter from the Deputy Minister of Public Works accepting the Board's Offer for the Mc Master Property.

Mr. Fisher asks that the matter of the Roll of Service additional expenditure be re-considered.

Resolution on the death of the late
King & accession of Edward VIII
Moved by Mr MacDonald
Sec? by Mr Russell
To be combined with a resolⁿ of the Senate

Read & Confirmed

Read
Read Take the Chair on basis indicated.
Vote thanks & Chairman. Chair authority
to direct sale of sufficient securities to
make up the price

Defend. Mr. Gibson not being present.

Communications:

From the Public Trustee as to a request to the University under the Will of the late Sir John McLennan

From the Registrar transmitting details of proposed Honour Course in Fine Art leading to the degree of B.A.

From the Registrar asking for a ruling as to charging an additional Matriculation fee to students transferring from an affiliated College

Read

Read & Approved

No departure from practice hitherto followed
do not consider the students in the Affiliated
Colleges the undergraduates of the Univ. in
the same sense as those registered in Univ. Coll
or Univ. Fed. Colleges or one of the Univ. Faculties

Appointment of 2 Trustees of the Toronto General Hospital for 3 years from 1st January

Dr. D. Bruce Macdonald
W. T. J. Osler
} present appointees.

Letter of representation on registration &c
by Ont. Assoc. of Architects in place
of Prof. C. H. C. Wright, resigned.

Recommendations by and communications
from the President:

Appointments as per forms

Leave of absence to Dean Fitzgerald
from all his portfolios

Report draft of Dean Wallace Seccombe

Athletic Assoc. $60. for certain charges
Addl. vote of $500. to Com. on Experimental Research

~~Transfers in appropriations~~

Fees for School of Nursing, increase

Request from Dr. Banting for expenditure
re re-arrangement of rooms in Banting
Institute required by his Research Dept.

Dr. S. B. Macdonald &c - Appd
" Mrs. McDougall Appd

Prof H. H. Madill Appd per Balance Sheet.

Appd &c

Granted from 15 Sept/36 to 14 Sept/37 without Salary
Record regret Names of Govs to Univ. & Dental profession.
Payment to widow as compassionate allowance
Salary St. F. will have rec'd up to 15th June/36
Approved as per Hon'y Sec'y letter
Authority for balance of this fiscal year from Dunlop Bequest

Authorized to take effect at 1 July/36

Authorized up to $20.000. to be paid from Mach. Rec. Banting Fund
Adj 5 5.30 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall. on Thursday, 13th February, 1936, at 4 p.m.

Present:

The Chairman (Dr. Macdonald)
The Vice Chairman (Dr. Russell)
The Chancellor
The President
His Honour Dr Bruce
Mr. Osler
Dr. Merchant
Mr. Reilly
Mr. McDougald
Mr. Justice Kelly
Mr. Rundle
Mr. McDonnell
Mr. Parker
Dr. Anderson

E. Higginbotham

Minutes of the last meeting.

Arising out of the minutes.

Statement of Expenditure by the Bursar from accountable warrant authorised on 9th January, certified by the Auditor.

Read & Confirmed

re Hospital Board: at request of Mr. MacDougall Mr. Osler's name was substituted.

re Death of King Mover & Seconder to be included in minutes but deleted when sent, to be signed by Chancellor President & Registrar Chairman & Bursar
Laid on the table.

Estimate of amount required to defray current expenditure for the balance of the months of February and the first part of the month of March ($ 120.00).

Communications:

From the Students' Administrative Council, with audited statement of accounts for the six months ending 31st December, 1935.

From the Ontario Association of Architects that they are continuing their Scholarship of $100 in the School of Architecture for five years commencing with 1936.

Bursar reports $10.000 available for investment on account of Banting Research Foundation.

Authorized..

~~Approved~~ Laid on the table

Accept with thanks.

Refer to Finance Committee

Recommendations by and communications from the President:.

Appointments as per forms.

Request for loan Andrew Cook Dentistry $50.00

" " Bursary Mrs. Lucy Robinson Bryce Graduate $100.00

Granted remission of fees.

Supplementary awards of Bursaries

in University College - Arts - $208.

in Faculty of Medicine - 2525.

Revision of dates for payment of fees without penalty in Michaelmas Term and in Easter Term.

Request that laboratory supply fee in Honour Law Course be abolished

Resolution of Applied Science Council that fee for supplemental examination in a laboratory subject requiring special supervision be increased from $10. to $20.

Also necessary change in Calendar.

Approved.

~~Approved.~~ Delete as Parks Council will look after this

Approved.

Authorized.

$1,100.00 of this to Mun. Dr. Fund

Approved.

Approved

Approved.

Question of an increase in fees paid by students of College of Optometry for instruction received within the University

Free tuition for 1936-37 to holders of Alumnae Scholarship, Grasett, Lawlor, Hutton Matriculation, and 4 McLean Scholarships.

Students Administrative Council request permission to appropriate from their surplus a further $500. for Board this year (making in all $1,000).

Re Teaching Engineering Physics and Photography.

Re Hart House Estimates, Letter from Warden

Approved.

The President stated that the committee to consider this had not yet met.
(Not in minutes).

Approved.

Not presented to the Board.

After considerable discussion of all the conditions relating to Hart House financial & otherwise the matter was referred to the committee already appointed on Students Health Service to Consist of.

Chairman The Chairman
The Vice Chancellor
The President
Mr Osler
Mr Gibson.
Mr Rundle

re Grant House

Death of Mrs Gibson

~~re Estimates~~ Changes in appropriations

for yrs

re Mary Keenan Scholarship

This Committee to report at the next meeting of the Board.

In this connection the Chancellor gave notice of motion as follows.

"I will at the next meeting move for the establishment of a standing committee of the Board in respect of Hart House".

Moved by His Honour Dr Bruce
Sec'd " Dr. Russell.
Resolution to be sent to
Mrs Gibson (President to prepare)

Carried.

The Finance Committee is to meet the other Colleges & the Bursar then to arrange for interview with the Government

The President reported the promise of a Scholarship from Fredrick K. Morrow (anonymous). $300. per year for five years under Prof. Urwick in Pol. Science to assist a student or students of merit in the undergraduate or Graduate Faculty as the Dept in consultation with the Dean or Deans may determine.

Accept with thanks

Adjourned 5.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 27th February, 1936, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Sir Edmund B. Bruce
Mr. G. T. Clarkson
Mr. H. C. Dongall
Mr. Rundle
Mr. Reilly
Mr. Osler
Mr. Macdonald
Mr. Parker

Minutes of the last meeting

Arising out of the minutes:

Read & Confirmed

Communications:

From the Registrar, transmitting for approval Statutes of Senate Nos. 1910-11-12

From the Toronto General Trusts Corporation with regard to the Dr. Fredk W. Ward Estate, and asking if the Governors would be prepared to release their claim to the residue.

Report No. 120 of the Finance Committee

4 Present

In view of Solicitor's report counsel
4 in way to release mort

Mr Osler moves adoption of report
& Russell seconds.

Carried in favour
Report adopted

Notice of motion by the Chancellor

for the establishment of a Standing

Committee in respect of Start Hall

Dr. Russell brings up question of acknowledgment

to Mr. J. S. McLean re Scholarship donation

Recommendations by and communications

from Vice President:—

Appointments as per forms

Changes in list for W. E. A. appts

Leave of absence to Dr. Reuben Wells

1 April to 30 June with Salary to visit Laboratories

Case of Blackett, mechanician in Physics

Transfers in appts

Biology:

Lady Assistant to Residentship $75.

Library:

Salaries & Assistance (approx.) 120.
~~200.~~

Moved by the Chancellor
Seconded by Mr. McDonnell

Carried

Com. app'd (Sir C. Hall)

Hall Johnson finances referred work
to this and Com. & Com. app'd
at last meeting ~~dismissed~~ discharged as far as
this reference is concerned

Form of letter approved & Bursar
directed to send it

Offer made

Declined

Do.

More terms made.

Offer accepted & handed in

Essay Scholarship.

Changes in terms of award

Free tuition to Union College Scholarships for
this year 1934-35

Earl Reg. Standards Assoc.
Chang. in representation

Vinny Pilgrimage July 15th next. Veterans on their staff
.... See letter of Major Ryerson.

Approved

Dr

Prof C.R. Young Dr the Vice representative
on this

Recom:- of Prof approved i.e. 4 weeks
leave with pay to ~~permanent~~ temporary employees
on recom:- of Head of Dept to the Superintendent
and at the discretion of the Supt.
Temporary employees leave & re-employment
on their return

Adj 5.40 p.m

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 12th March, 1936 at 4 p.m.

Present:

Mr Chairman
Mr Chancellor
Dr President
His Honour Mr Justice
Mr. McDonell
Dr. Macdonald
Mr Osler
Mr Reilly

Minutes of the last meeting

Arising out of the minutes:

Letter from Warden of Hart House acknowledging notification of Board of Governors. Stating that an organization meeting was held & that further notice will be made in due course.

Read & Confirmed

Also that assn is buying pieces & the Britain
Pub Hist is writing the clinical & other
Service Sides data with a view
to exhibiting & comparing.

Statement entitled "Audited Expenditure made by the Bursar from the accountable warrant authorised 18th February."

Also Estimate of the amount required to defray current expenditure for the balance of the months of March and the first part of the months of April. ($250.000)

Communications.

From the Registrar with Statutes of Senate Nos. 15)-18-19 for approval.

From the Superintendent with Application of Grace Church Cricket Club for use of Front Lawn Summer of 1936

From Ser. Assoc" of Occupational Therapy for short Course at Devonshire Place June 11th 12th & 13th, 1936

Laid on the table

Warrant withdrawn

Petition not granted

Granted

Granted

Communications (cont),

From the National Trust Co,

re exchange of Eastside lots across Eastside

Refining Co. & Portland Co. Walkley

Report – Plan of lots submitted

Recommendations by and communication

from the President:

Appointments as per same:

Justice Peace in Bonne & Sinnes

in Unic Township, Notes & Certificates

Post Constables in Sec. 8 & 17 Township

Appropriation of $200. to Instructors

[illegible]

[illegible] made

[illegible] [illegible] [illegible] [illegible] [illegible]

[illegible]

Forbes Scholarship (U.T.)

Thanks in terms of award of one of three Junior Third Form & Pre-
liminary Bursaries in Form IB.

Imperial Oil Co. } Continuing
Sir Joseph Flavelle } Exhibitionships
(5 May 56 - 8)

Bursary awarded to Gordon E. Jones
in School of Practical Science 1958

1 Change authorized

1 Reported. Tracks clear down.

1 Approved & authorized

Aug 5 4.30 pm.

Agenda for meeting of the Board of Governors to be held in the Board Room, Senate Hall, on Thursday, 26th March, 1936, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
His Honour Dr. Bruce
Dr. Merchant
Mr. Parker
Mr. Dale
Mr. Rundle
Dr. Robinson
Mr. McDougall
Hon. N. W. Rowell
Mr. Reid
Mr. Young
Chief Justice Rose

Minutes of the last meeting

Arising out of the minutes:

Read & Confirmed

Communications:

From the Secretary of State, Ottawa, acknowledging receipt of the address of the Board of Governors on the King's accession.

From the Executors of the late Sir John McLennan's Estate with cheque for Bequest of $5.000. for scientific research

From the Registrar with Statutes of Senate for approval, Nos. 1816 1825-6-7 (Are referred to in 1816)

Proxies for annual meeting of Can. Pac. Railway & St. Lawrence Bg & L Co.

4 ✓ Read

4 ✓ R Baker

4 ✓ [illegible]

1 ✓ Chas Bunsan and Wm Doyle

Report No 121 of the Finance Committee

Resolution re Estimates.

Recommendations by and communications

from the President:

Appointments as per forms.

Continuation of sick leave to Haskett,
mechanician in Physics.

Additional appropriations & transfers:

Experimental Biology (Hopkins Bequest)
Equipment & addtl $400. +

Univ. Extension addtl 300. } +
do. 250. }
Transfer 400. +

Medicine & Clin. addtl.
Transfer 350. +

Mr. Ober moves,
Seconded by Mr. Rundle, Report adopted
& resolution passed

Another year, all members of this B?
to be notified of Fin. Com. meeting to consider
Estimates

Efforts made & effort at Western Hospital
concurred in

Contract for boards & appointment with salary

Appropriation & authorized

Donation of Mrs S. L. Bastido for Prize in Music Class.
See letter

Music Coll. Lit. & Athletic Fee
Decrease from $2. to $3.

X ✓ Accepted with Thanks

4 ✓ Authorized Officer with Journey of Rec'd
FY 36-37

Adj. S S. Pres.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simon Hall, on Thursday, 9th April, 1936, at 4 p.m.

Present:

The Chairman
The Vice Chancellor
Dr. Merchant
Mr. McDougall
Mr. [illegible]
Dr. Richmond
Sir Joseph Barcroft
Chief Justice Ross

Minutes of the last meeting.

Arising out of the minutes

Read & Confirmed

Ch^m^ reports in favor of Conservatory of Music appl^n^ to Penn^a^ for amendment to Charter

Recommendations by and communications from the President:

Appointments as per forms
(including addl. class in Journalism)

Leave of absence (ill health) to Miss E. Hargreaves, Registrar's Office, to 30 June inst. with salary, and appropriation of $300. for assistance to replace.

Resignations of Professor W. A. Parks (Geol.)
Professor A. G. Webster (Dean Sch. of Sc.)

Retirement of Miss H. Fairbairn, Library Assistant, at 30 June inst. having reached age limit - Librarian's letter regarding amount of pension. (5 Dec.)

X Bills under

X Grants under $ 500.000
$ 300. authorized -

Effective 30th June next

Resolution moved by Dr. Russell
Seconded by Dr. Russell

X Amount of pension for each
application of pension scheme.

Increase in laboratory supply fee for the
Courses Chem. Min. & Geology II and } 4th Year
Geology & Mineralogy
from $3. to $8.

Increase in compulsory fee for Medical Society
from $3. to $4., requested by the students.

Appropriations:

Geography, Expenses, additl $20.

Paediatrics, transfer from appts
to Supplies 300.

Report of Standing Committee on Staff House

Report of Special Committee on Scholarships

Additional to this Report:

Letter from Principal Wallace (7 April)
as to extending exemption to the
Leonard Scholarships in Univ. College

Approved, effective Spring of 1936-37

Authorized to come into effect at Spring of 1936-37

Authorized

Read - Defined

Read - Defined

Other communications :-

Statutes of Senate Nos. 1320, 1324,

Report death of A. J. Ross, formerly
swimming pool attendant & change
at Stark House, on April 1st.
Pension to widow under regulations
= $10.52 p. month from that date

Letter from Miss E. M. Mason, who
left the staff in 1933, asking for some
consideration as to superannuation.
She has already had her contributions
returned with interest

Application of Canada Life Assurance
Co. Staff Association for use of Rink
Ice grounds for Summer of 1936
Supt Dean Athorse approves. ($600.)

Approved

Reported

Passed Senate yeas 1 nays

Returned to House President

Passed on same terms as last year

Statement, certified by the Auditor, of the expenditures made by the Bureau during March.

Also Estimate of the amount required to defray current expenditures for the balance of the months of April and the first part of May ($250.000.)

4. Last entry taken

4. Warrant authorised

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 30th April, 1936, at 4 p.m.

Present:

The Chairman
The Vice-Chancellor
The President
Rt. Hon. W. L. Mackenzie King
Dr. Needham

Mr. Bickerdyke
Col. the Hon. Denis
Mr. Eaton
Dr. Graham

Minutes of the last meeting.

Resolution on death of the late R. P. Parker, K.C.

Communications:

From the Registrar with Statutes for approval, Nos. 1313-14-15-21-22-30-37-38

From the Dean, Ontario College of Education, with Estimates for the fiscal year 1936-37, as approved by the Minister, for approval.

Also increase in scale of fees to be authorized.

From the Students' Administrative Council with Estimates for the fiscal year 1936-37 for approval.

From Estate of Johnston Fisken asking for further reduction in ground rent called for by the present lease.

From the Acting Dean, Faculty of Dentistry, with regard to claim of a Miss Eva Ginsburg, a patient in the Infirmary

X ✓ Salaries agreed [illegible]

X ✓ Minutes [illegible] read

X ✓ Auditors' report [illegible]

X ✓ Request [illegible] [illegible] salary [illegible] [illegible] (less cut) + Chr.? asst. [illegible] instead of [illegible]. Revised pages to be [illegible] –

X The board recommends that no further reduction be made in the present cut. Also that the [illegible] be requested to [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
Continue reduced figure of $500 for another year. i.e. to Apr. 37

X No action

Report of the Chairman, Vice-Chairman and President upon interview with the Minister of Education yesterday re Estimates

Reports deferred from the last meeting:-

Scholarships Committee

Hart Honor Committee

Recm. No. 1 carried.

Recm. No. 2 [illegible]

Recommendations by and communications from the President:-

Appointments as per forms

Suspensions of D. S. Plaskett,

Mathematician Dept of Physics, on

Count of disability. (Dr. Longstaff's report)

Additional appropriations and

transfers in appropriations:-

Add'l:

Univ. Press Budget $9.975. ✓

Univ. Coll. Reg'r Office

for Bulletin 104. ✓

Transfers:

Forestry, Office & Camp 200. ✓

Detail in Stock Room & Professor

W. A. Mackenzie

International Math. Congress medal

Form of medal is a round
of two inches

Potter-Russell bill - Changes in text
of act as to Limit of
cost &c.

Period extended to 4 years for a
Summer school in each of
the States

Duration of $250 a year for 4 years
to Summer schools for
the benefit of Teachers

Mr. Jones offers a report of Committee
to be a part towards the addi-
tional expenses

Miss Orr offers 5 standing Report
Committees.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Lincoln Hall on Thursday, 14th May,
1930 at 4 p.m.

Present:

The Chairman
The Vice-Chancellor
The President
Dr Anderson
Dr Marchant
The Honble Dr Bruce
Mr. McDonnell
Mr. McDonald
Dr. Rowett
Sir Joseph Hewetson
Mr Gibson

Minutes of last meeting

Arising out of the minutes:

Letters of acknowledgment from
Mrs W. K. P. Parker and Mrs A.
McKellar

Statement, certified by the Auditor, of the expenditures made by the Treasurer from the accountable warrant authorized 9th April

Also estimate of the amount required to defray current expenditures for the balance of the month of May and the first part of the month of June. $260,000.1

Communications.

From the Registrar with Statutes of Senate Nos. 1328, 1336, 1339, 1341 for approval.

From the Solicitor relative with regard to the claim of Mrs. Eva Finsley for alleged injuries at the Dental building and offering to accept $125. in full.

+ v Lind outlet tube

+ v Anderson

+ v Bernard

+ v With not exceed the 5% formerly made.

Communications contd.

From the Toronto Conservatory of Music

(1) re filling vacancy on Board caused by the death of Mr. Parker

(I) Asking if the Board will guarantee new issue of refunding debentures authorized by recent Act of the Legislature.

(2) Enclosing budget Estimates for the year 1936-37 for approval.

Letter from Deputy Minister of Education re Ministers approval of Estimates 1936-37

about three
and [illegible]

Sobi Bar satisfied as [illegible] of absence
of Rishi Kumar is on leave application
on the hist. Kumar is present.

Fin. Com. considered this mtg. with the
the next item.

Approved Together with the
budget for 85-86 now submitted

Read

Recommendations & and communications

from the President:

Appointments as per forms

Bonus of $50. to Brooke. (Mut Res Banking)

Resignations of Mrs M. A. Kirkwood
Dept of English, 30 June

Prof. A. L. Reid Household
Science 31 August

Leaves of absence:

~~Prof. J. C. Walker with Spring~~
~~Term~~

W. Cowan, (Mut. Res. Banking)
15 July to 7th Sept

H. Ferguson Smith ~~for sick. June~~
June 1 to Dec 31 1930

Additional appropriations & transfers
Asked:
Univ. Extension
Correspondence Courses
(Deakins) $4,200.

Finance Com. of Hart House
5 members appointed & reported
Dr Cotton & Mr (illegible)

Appt made

Instructed

Granted with salary

Miss Laird's salary for July & August to be charged to the vote for Prof St. Sc. in the new Estimates.

Granted with salary

Do Do extra cost to University

Granted

Confirmed on recom of Res:

Estimates for 1936-37 of the following bodies:

Cornwall Laboratories:

Athletic Association

Board of Education & Child Study

Leonard Scholarships & Matriculation in Arts - Science (also Univ. Downs Schp)

Sir Principal Adams Letter Friday

4
4 Approved Authorized
4

Free written petitions as privately as to
no duties with in upon request

Aug 6 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 28th May, 1936, at 4 p.m.

Present:

Mr. Vice Chairman
Mr. President
Mr. Honorary Treasurer
Mr. Young
Mr. McDonnell
Mr. McDonald
Mr. McCulloch
Chief Justice Rose
Mr. Anderson
Mr. Fisher

Minutes of the last meeting

Arising out of the minutes:—

Communications:

From the Registrar with Statute of Trusts No. 1323 for approval.

From H. Curtis offering resignation from the Committee of the Engineering Society Loan Fund and the Walberg Loan Fund account of leaving City

Report of the Chairman

re Women's Athletic Building.

+ Approved

+

Accepted.

Report concurred in. [illegible] Com to look into question of necessary to W.P. Board to adopt such resolution if [illegible]

Recommendations of and communications from the President:

Appointments as per terms

Leaves of absence:

Dr. C. Lucas on salary (Med. Res. Banting)
July 1/36 to 30 June/37

Transfers in appropriations:
1935-36:
Academy.
Maint. to Botanic Gdn. 40.
Salary Vote

1936-37:

Medicine } See minute to be inserted.
Surgery } No change in totals of these Depts as a whole

Fine Art. (Strike to Dept. Mus.) 50.

Letter from Sec. Conservatory of Music as to change of name to Royal Cons. of Music

Appropriation & Draft
Draft
Acting Dean. [illegible]
$1,500.

Offers made

Dean of $200. for
Dunlap (Godfrey)

Declined

Offered

Ask for general letter from the Pres.
as to duties connected with master
& student to recommend

School of Nursing

Application to Rockefeller Foundation

to continue aid for another 5 years

from 1 July 1937 ($20.000. a year

requested)

Dept of Law

Separate department from 1 July 1937

Leonard Schlesinger - Professorship

passed as discussed with Dr. Pusey

Supt. Grants.

Vice Chairmanship function to date

Ben Richmond + Professor Potter

Lawrence Supt

+ Post mortem to make Sec. Bill
Tuesday

+ Signed warrants

+ Use rubber stamp (Watson)

Vice Pres. returned & wrote to Smith re
re recommend. Cancel order at Bank

(Exit) 5.30

Agenda for meeting of the Board of Governors
to be held in the Board Room, Vancouver,
on Thursday 11th January 1906 at 4 p.m.

Present.

The Chairman

Mr President
Hon Thomas McBride
Mr Oliver
A. Macdonald
A. McDonald
E. Porter
Mr Lundie
Mr Wellington
Chas E. Leeson Rose
Hon Jas
A Fowler
J. Anderson

Minutes of last meeting

Reading of the minutes

Rec'd Entered

Communications:

From the Optical Institute

regarding the optical Con. 101 140

from Mr. Chas. Arthur Bryan

Educational exhibit for Congress of Arts & Sciences.

from the Superintendent of the Practice School in Printing.

from Professor Timerman of

Music with reference to the use of Chimes

Time.

Report of Committee

Report Committee on

Chimes Committee No 122

4. Read approved

4. Minutes amended

4. Bills on 1st & 2nd reading signed by
the Secretary of the Senate.

4. Report concurred in

4. Report concurred in

Appointment of [illegible] as Deputy
Clerk of Council for 3 years from 1st July

Statement certified by the Auditor, of
expenditure made by the Treasurer during
[illegible]

Ten Minutes of meeting of
Executive Committee
held on the 10th day of June and the
first part of July 1850.

Recommendations of the Executive
Committee.

Application of Mr [illegible]
Leave of absence to Wimmi [illegible]
Appointment of [illegible]
Bonus [illegible] $100. (50. from Md. Twp
Hamilton $100. [illegible] to be Wayne Township
Division Committee

Union of S. Carolina

1 do
1 do South Florida
1 do Gordon Bur

1 do

1 do

1 Pharm. assistant

1 Pharm. assistant (for Eastern Texas of 1936-5) with salary (Add'l allow of $200. for 2 Sub. (Maines) + $250. for Bio-Chem (Maine))

1 Assistant

1 do

1 do.

Leave of absence to Mr Hall 14 1

giving him out summarian to

Lawrence Kans & with traveling

allowance

Leave of absence for ten days to

Commissioner Prince Cannon

Ms. Sp to Mr Dunn Park

Letter from Mrs H.D. Warren

Leave of absence to President

1. Approved Recommend as per Resolution

2. Approved as Recommended

3. Report to Chm Schools Prof Com with power to act - Refer to Prof Committee Finance

4. For two months - granted - Dean Pratt asks to pay a Dean salary during his absence

Aug 1st 15

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 25th June 1936, at 4 p.m.

Present:

The Chancellor
The Vice-Chancellor
Mr. Rundle
Mr. Osler
Mr. Bailey
Dr. Blackstock
Mr. McDougald
Dr. Anderson
Mr. McDonald
Chief Justice Rose
Sir Joseph Flavelle

Minutes of the last meeting:

Arising out of the minutes:

The Chairman reports the placing at the disposal of a Committee to be formed by the Lieutenant-Governor of the house No 86 Dennis Park

Read & Confirmed

Reported

Also re W. Lovan's
wms - Ro Jenkins
action ~~this day~~
in absence of Clerk

Communications:

From the Toronto Conservatory of Music requesting first application be made by the Under-Secretary of State for permission to use the name "Royal Canadian Conservatory of Music"

From the Registrar with Statutes of same for approval.

From A. G. Webster, Historic Sites and Monuments Board of Canada, as to status of the two Lawrence Cannon now on the campus

Appointments as per forms

Reports from the Superintendent:

Dominion Public Building
Changes in heating system,
Interim vote of $2.000. asked from Capital Account

Mining Building Elevators
Vote of $2500 asked for replacement

+ blanks request

+ Approved

Report cannot obtain any
report to circumstances of presentation.
in 1900

+ Notes made

+ Authorized

Walbey Request Matters:

(1) Leaside Lots:

National Trust Company has offer for all @ $50.000. cash

(2) Guardian Realty Co.

Proxy for annual meeting 30 July

(3) Saint Lawrence Corp^{n} Preferred Stock

Request sale 6 N.S. Hood of 6000 Shares @ 10¼ and options granted on a further 10.000 Shares at rising prices

Estimate of accountable warrants for Summer,

1st $150.000.

August 150.000.

Wood Skilly
Lee Russell } Carried

Proxy to go

Ground Confirmed Wm Russell
Lee Osler

V. Chm & Chm Finance Com
and/or Exec. Committee
Power given during summer
to authorize sales on offices of
the Lake St Clair & St Lawrence Corp.

Authorized

Leave of absence to Accountant 6 weeks.
Appt of Acting Chm Wm Osler
Aug 4 45

Wood
Russell
Lee Russell

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 10th September, 1936, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Dr. Rowell
Hon. Mr. Dowell.
Mr. Osler
Dr. Anderson
Mr. Gibson
Mr. McDonald
Mr. Rundle
Sir Joseph Flavelle.
Chief Justice Rose

Minutes of the last meeting

Rising out of the minutes:

Communications:

From the Supt of Buildings and Grounds with resignation of George Pratt, Caretaker Mint Residence, effective 30 Sept.; and asking that balance of salary appropn be available for interim service pending appt of successor.

From the Solicitor, re Board Conservatory of Music, 31st July, 8th & 9th September, as to formal resolutions and certificate asked for in connection with guarantee of debentures.

From the Under Secretary of State with reference to the application made for use of the prefix "Royal" in connection with the name of the Conservatory.

Accepted & ordered accordingly

Read & Resolutions passed

Rept & Commrs Bd

Communications (cont'd)

From Herman A. Fischer, Chicago, with request for a possible donation of $50.000. to fund Scholarships in Law, subject to a life interest to a Mrs Campbell, now 67 years old.

From the Secretary Treasurer, Students' Administration Council, with audited report for year ending 30th June 1936.

Report of progress with regard to the Walking Byelaws

Sale of Leaseholds

Sale of 50000 shares of St Lawrence "A" stock to W.C. Ford. Extension of Options

3/20 3 Sch. I, II, III, Nat. Law in Bk. Sc. Jan 27 to Feb

4/ Received Rail on the table

Reports in progress

5/ Exhibit for one month

Statement submitted, duly audited, of expenditures made by the Bursar during the months of June, July and August

Estimate for accountable warrants for balance of August, + September and first part of October /$35.000 and $225.000./

Recommendations by and communications from the President:

Appointments as per forms

Add'l stipend to A. J. Atkinson for Summer Session O.C.E. $210.

Also add'l stipend to R. R. Congdon for Special Research Biology $400.

Laid on the table

Authorized

Motion made

Authorized

Authorized

Leaves of absence: (All months)

Professor W.R. Taylor, Semitics,

for year 1936-37)

Professor D.L. Walker, Mineralogy,

for Michaelmas Term, 1936.

W.H. Williams, Univ. School, Mich. Term

Miss Hargreaves, Registrar's Office,

for 3 mos. at $50 per mo.

~~Dr.~~ Dr. Fitzgerald's leave to date from October 1st

instead of September 15th

Appropriation of $1.000. from Mr. Newman

Bequest for apps. in Dept. of Physics

Added vote for assistance in carrying $1.000.

Leave granted on salary

Do. Mineralogy $ 600.

Authorized

Authorized

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday 24th Sept., 1936 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Mr. Allen
Dr. Merchant
Mr. Young
Mr. McDonald
Mr. Rundle
His Honour Dr. Bruce
Mr. McCarthy
Dr. Anderson

Minutes of the last meeting

Arising out of the minutes:

Henry Hitchcock
Esq
St. Louis
Reader of congratulations
to Chief Justice Ronalds

Read & Confirmed

Communications:

From the Toronto Conservatory of Music notifying of annual meeting on Wednesday, October 7th at 5 p.m.

From A. J. Galt, on behalf of Estate of the late Edward Perkins, offering the property No 53 St George Street.

Cash to attend & cash a note
for re-election of board members

Negotiate a $18.000 cash with bank
for $20.000. if necessary — Payment
from Whitney Branch

Recommendations & and communications from the President:

Appointments as per forms.

Change in date of appt. of Dr. Peter Briegs, Lect. in Dim Art. (Carnegie Corp. Grant)

Additional appropn. of $ 150. for apparatus & supplies in Geography

Case of Mr. Hazlehurst, Spec. Lecturer.

Letter from Sir Joseph Flavelle

Arrangement with Brit. Gov. re Canadian Govt. Lands Research

4 Appt made

Resigned { Transfer in District Salaries of $200. & Dist Asst + $100. & Asst (both from Dumont?)

5 Dobe for two years from 1 July 26

6 Resigned

7 Past explain situation. No minute necessary at present

8 Elected for two years from Oct 1 26

Adj 5 4.50 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 8th October, 1936 at 4 p.m.

Present:

The Chairman
The Chancellor
The President
His Honour Dr. Bruce
Mr. MacDonnell
Mr. Seitz
Dr. Sheppard
Mr. R.O. McCulloch
Mr. C.G. McCullagh
Mr. Randle
Mr. Young
Dr. Robinson
Sir Joseph Flavelle

Minutes of the last meeting.

Arising out of the minutes:

Report purchase of the property No. 53 St George Street for $18,000.

Staff recommends that the house be demolished.

New pumps ordered - Report ordered in Council

Resolution re Ch. Parks → His Honour Lord & the Chancellor

confirmed

Reports & Confirmed. When the drainage work has been completed

Communications:

From the Board Conservatory of Music that proposal to change name stands for further consideration and suggesting that their Solicitor and ours confer -

From the Registrar with Statutes of Senate Nos. 1343 - 44 for approval.

From the Royal Ontario Museum with request for supplementary appropn of $1,000. towards travelling exhibits.

From W. J. Sinclair, Solicitor, on behalf of Miss Catherine Wallace, formerly on the staff in the Department of Pathology

From Estate of Jessie Fisher, with regard to the Scott St. case, asking that the ground rent be forgone for 12 months.

4. [signature]

4. [signature]

4. Amount voted from funds for 1936-37

Ready - Exist reports what Professor Kletzing states. ~~Blaine consultation with Dr. J.H. Elliott~~ Defined for further information.

No further concession can be made at present

Statement submitted, duly audited, of expenditures made by the Bureau from the accountable warrant authorized to Supt. Eckinrode for warrant for balance of October and first part of November. ($275.000)

Appointment of Standing Committees for 1936-37

Budget of St Georges School for 1936-37 (revised)

Budget of Hunt House for 1936-37 (revised)

Do. Dept of Educational Research O.C.E.
2 budgets Camp in grants

Laid on the table

Authorized

Actg Chm of Prop. Com. in the Chair
in lieu - Mr. Reilly

Chm of Start House Com. Mr. Rundle in
place of Mr. Reilly

Approved

Also architect work for 1925-26

Recommendations by and communications from the President :—

Report action of Conservatory committee

Appointments as per forms

(Transfer in ~~Descriptive~~ Reg. Surgery ~~Secretary~~ Wardell $700.)
(~~Contributor to Parasitology~~ $242.)

Leave of absence (illness) Wilson

Wright Miss, a library assistant

Dr. & Prof. J. Oswald Smith ——————

Addl. vote for part time assistance in

Geography

Transfer in Dept of Botany to provide

for re-arrangement of staff on

resignation of E.C. Beck at 31st October

Changes in Constitution of Students. Admn.

Council (See letter)

Letter from Sir Fredk Banting

re address to Banting Institute

School of Nursing future

Adjd

President report that ballot cast for re-election of present Board (with names)

Notes made

3 mos. from 1 Oct. with salary.

For 1926-27 with salary - work to be assumed by his colleagues -

$750. votes

Resignation of Beck accepted 31 Oct. & $1,000. from Lectureship & Class Assistants.

Endorsed

Amendments approved, Prest stating that they have been considered & approved by the Capet

Dr Bantings suggestions approved

Ch was Pres to discuss with Sup the possibility of finding room for Dep Rooms needed in this Institute.

Sec.

Treas. Com. to look into possibility of increasing Unrest. Share & carrying on whole scheme.

Unrest. Scheme out in pamphlet form

The Chancellor
Prest.
Treas
Anderson (Cons)
Dr Ker
Russell

about Xmas
Rec'd Prest